

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA
June 11, 2007 5:30 P.M.

OPEN SESSION
6:00 PM

Colleen Ludwig, Mayor
Richard Layton, Mayor Pro Tem
Doug Byram, Council member
Bianca Padilla, Council member
Pete Mellinger, Council member

Steve Walker, City Attorney
Denise Toth, Interim City Clerk
Laura Fischer, City Manager
Jerry Brittsan, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL
CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(b))
William Hogue vs. the City of Holtville

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATIONS:
(Government Code Section 54957.6)
Milan vs. City of Holtville

CITY COUNCIL: Meeting called to order

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS: This is time for the public to address the City Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval of Minutes of the regular meeting of May 29, 2007.
2. Current Demands #21792 to #21858
3. Request to go dark for the regular meeting of August 13, 2007

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

4. City Manager Report
5. Planning Report –Justina Arce, City Planner

POLICIES AND PROCEDURES:

6. Discussion only regarding Sign Ordinance #441

CONTACTS BY DEVELOPERS/BUSINESS LOANS:

7. City Manager Report

UNFINISHED BUSINESS:

8. Discussion/Related Action regarding Vacant City Treasurer Seat – Laura Fischer, City Manager
9. **CONTINUED PUBLIC HEARING** – Discussion/Related Action to waive the second reading and adopt **ORDINANCE #457** and consider adoption of same by **RESOLUTION 07-26**, regarding the Imposing Liability On Social Hosts Who Allow Minors To Obtain, Possess, Or Consume Alcoholic Beverages – John Myers, Chief of Police

NEW BUSINESS:

None

INFORMATION ONLY:

10. Information Only regarding the City of Holtville's Centennial Celebration – Laura Fischer, City Manager
11. Information Only regarding the 4th Annual Ice Cream Social – Denise Toth, Admin. Asst.
12. Information Only regarding Boil Water Order – Gerry Peacher, Public Works Manager
13. Information Only regarding Trailer Parks within City limits – Steve Walker, City Attorney
14. Information Only regarding Housing Rehab Program – Finance Manager, Rosa Ramirez

ADJOURNMENT

I, Denise Toth, Interim City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on June 6, 2007.

AGENDA
REGULAR MEETING OF THE HOLTVILLE REDEVELOPMENT AGENCY
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA
June 11, 2007 5:30 PM

OPEN SESSION
6:00 PM

Colleen Ludwig, Chairman
Richard Layton, Vice-Chairperson
Doug Byram, Board member
Bianca Padilla, Board member
Pete Mellinger, Board Member

Steve Walker, Agency Attorney
Denise Toth, Interim Secretary
Laura Fischer, Executive Officer
Jerry Brittsan, Treasurer

THIS IS A PUBLIC MEETING

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HOLTVILLE REDEVELOPMENT AGENCY
CLOSED SESSION
5:30 P.M.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR: (Government Code Section 54956.8)

Property: 134 West Fifth Street

REDEVELOPMENT AGENCY CONVENES:

PUBLIC COMMENTS: This is time for the public to address the Redevelopment Agency Board **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the Redevelopment Agency Board. The Chairperson reserves the right to limit the speaker's time. The Chairman will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Member of the Redevelopment Agency or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval of Minutes of the regular meeting of May 29, 2007.
2. Ratify Current Demands #1345 to #1352
3. Request to go dark for the regular meeting of August 13, 2007.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUE:

None

UNFINISHED BUSINESS

4. Discussion/Related Action regarding Use Restrictions for the City property donated to the City by the Meek Family – City Manager, Laura Fischer

NEW BUSINESS:

ADJOURNMENT

I, Denise Toth, Interim Secretary of the City of Holtville, California, and Secretary of the Holtville Redevelopment Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on June 6, 2007.